



VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY, NY 13790
www.villageofjc.com

Village Board

Gregory Deemie, Mayor
Luke Slota, Deputy Mayor

Richard Balles, Trustee Deborah Fuller, Trustee Martin Meaney, Trustee

AGENDA - REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, March 1, 2016 @ 7:30pm • Village Hall, 243 Main St., 2nd fl, Johnson City, NY

We kindly request that you turn off or mute all cell phones and pagers.

We kindly request that if anyone wishes to read from a prepared statement, please provide the Clerk with a copy so that the minutes can be as accurate as possible.

ORDER OF BUSINESS:

1. **PLEDGE OF ALLEGIANCE**

2. **FIRE EXITS**

3. **MAYOR'S ANNOUNCEMENTS**

[3.1] The next regular Village Board Meeting will be Tuesday, March 15, 2016 at 7:30pm with a work session at 5:30pm

[3.2] The annual St. Patrick's Day Parade in Binghamton will be held on March 5th at 1pm

4. **APPROVAL OF BOARD MINUTES**

Minutes of February 16, 2016 regular meeting and work session

5. **BIDS** - None

6. **PUBLIC HEARINGS** - None

7. **PETITIONS RECEIVED**

8. **PRIVILEGE OF THE FLOOR – VISITORS**

9. **COMMUNICATIONS**

[9.1] Notice of the February 25, 2016 meeting of the Joint Sewage Board

[9.2] Letter of resignation from Planning Board member Lee Briggs

10. **COMMITTEE/BOARD REPORTS**

[10.1] Minutes of the December 22, 2015 regular meeting of the JC Planning Board

[10.2] Minutes of the January 26, 2016 regular meeting of the JC Planning Board

[10.3] Minutes of the January 26, 2016 regular meeting of the Village of Endicott Board

[10.4] Minutes of the February 17, 2016 regular meeting of the Town of Union Board

[10.5] Minutes of the Feb. 18, 2016 meeting of the Broome Co. Assoc. of Municipal Clerks

11. **DEPARTMENT REPORTS** - None



12. PAYROLL AND BILLS PRESENTED

Abstract #16 of the 2015 - 2016 Fiscal bills

GENERAL FUND	\$442,601.52
WATER FUND	\$48,089.53
SEWER FUND	\$13,159.98
REFUSE FUND	\$36,615.83
JSTP	\$532,806.30
VARPUR	\$532,806.30

13. UNFINISHED BUSINESS - None

14. NEW BUSINESS

FINANCE & RULES (All Board Members)

Resolution #2016 - 44

Rescind resolution #2009-12 which required authorization that all requests for school and seminar expenses be pre-approved by the Village Board, regardless of the estimated cost and Be it further resolved that the Village Clerk note on the travel requisition, the date of approval/disapproval and the resolution number.

Resolution #2016 - 45

Authorize the Mayor to approve individual travel requests up to \$1,000.00, with the exception of the Mayor's own travel, without further Board of Trustee approval.

Resolution #2016 - 46

Introduce Local Law #1-2016, amending sections of Chapter 270 of the Village Code entitled "Water" as follows: §270-20 Pressure reducers; §270-30 Pipe specifications; §270-31 Laying of pipe; §270-38 Defective meters; §270-39 Meter specifications; §270-41 Location and installation of meters; §270-48 Fire protection service rates; §270-49 Requested meter test charges; §270-50 Charges for outside meter reading devices; §270-53 Charges for restoration of service; §270-56 Charge for private fire line; §270-77 Installation to be at applicant's expense; §270-91 Discontinuance by Department; §270-92 Notice; §270-93 Right to hearing; §270-94 Hearing; §270-95 Compliance with rules required before service restoration; and to schedule a public hearing on said local law on March 15, 2016 at 7:35pm and to authorize publication of notice of said public hearing.

Resolution #2016 - 47

Approve a request from the Binghamton Brewing Company to close Avenue B from 5pm on Friday, March 4, 2016 through 4pm on Sunday, March 6, 2016 for a St. Patrick's Parade Day Event contingent upon the Village receiving proof of the required liability insurance, acceptable security/safety plans, receiving any required permits from the Alcoholic Beverage Control Board (ABC), completion of a Village Street Work Permit and any necessary Code Enforcement approvals.



VILLAGE OF JOHNSON CITY

PUBLIC SAFETY

FIRE (Trustees Slota & Balles) – No new business

POLICE (Trustees Slota & Balles)

Resolution #2016 - 48

Approve a travel request for Sgt. Cameron Hillman to attend a Tactical Team Leadership Forum on March 3rd & 4th, 2016 at the Holiday Inn Saratoga Springs, NY at no cost to the Village.

Resolution #2016 - 49

Appoint Dustin Klinko to the position of Police Officer from Broome County Civil Service list #61-423 at the base salary as outlined in the collective bargaining agreement, effective March 3, 2016, contingent upon the successful completion of the required physical exam, background investigation and final approval from Broome County Civil Service.

PUBLIC WORKS (Trustees Slota & Balles)

Resolution #2016 - 50

Amend resolution #2016-39, appointing Amanda Legenhausen to the position of Water Meter Reader & Repair Person, to add “at the rate of \$18.52.hour”.

Resolution #2016 - 51

Approve a request for the Johnson City Parent Teacher Organization to hold a JC PTO Extravaganza Day from 6-8pm on either June 7th or 8th, 2016 at CFJ Park.

Resolution #2016 - 52

Authorize and direct the Mayor to sign the Construction Administration Services agreement with Keystone Associates for the Water Treatment Plant Resiliency Improvements Project in the amount of \$146,797.00 with said expenses to be paid for with funds from the NY Governor’s Office of Storm Recovery (NYGOSR).

RECREATION (Trustees Slota & Balles) – No new business

PLANNING, ZONING & CODE ENFORCEMENT (Trustees Balles & Fuller)

Resolution #2016 - 53

Appoint Mr. Donald Slota to fill an unexpired term on the Planning Board, effective March 1, 2016 through December 31, 2020.

JOINT SEWAGE TREATMENT BOARD (Trustees Fuller & Meaney) – No new business

15. PRIVILEGE OF THE FLOOR – VISITORS

16. ADJOURNMENT



VILLAGE OF JOHNSON CITY

To contact Village Board members via e-mail please use the following addresses:

Mayor Gregory Deemie - jcmayor@villageofjc.com

Deputy Mayor Luke Slota - lslota@villageofjc.com

Trustee Richard Balles - rballes@villageofjc.com

Trustee Deborah Fuller - dfuller@villageofjc.com

Trustee Martin Meaney - mmeaney@villageofjc.com